



Wylie City Council

NOTICE OF MEETING

Special Called Meeting Agenda

April 2, 2020 – 6:00 p.m.
Wylie Municipal Complex
Council Chambers
300 Country Club Road, Building #100
Wylie, Texas 75098

- Eric Hogue Mayor
- David R. Duke Place 1
- Matthew Porter Place 2
- Jeff Forrester Mayor Pro Tem
- Candy Arrington Place 4
- Timothy T. Wallis, DVM Place 5
- David Dahl Place 6
- Chris Holsted City Manager
- Richard Abernathy City Attorney
- Stephanie Storm City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

INVOCATION & PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

- 1. Consider, and act upon, the adoption of an Ordinance amending Ordinance Nos. 2020-24 and 2020-25, Continuing or Renewing the Mayor's Declaration of Local Disaster for a Public Health Emergency and establishing new orders to help abate the COVID-19 public health crisis. (B. Blythe, Fire Chief)**

Executive Summary

On March 22 and March 27, 2020, the City Council adopted Ordinance No. 2020-24 and Ordinance No. 2020-25, which continued the Mayor's Amended Declaration of Local Disaster for Public Health Emergency to help abate the public health threat resulting from the novel Coronavirus (COVID-19); providing the consent of the City Council to the Continuation of the Declaration until 11:59 p.m. on April 3, 2020.

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF THE ORDINANCE

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on March 30, 2020 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed



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Stephanie Storm City Secretary

EMERGENCY SUPPLEMENTAL POSTING TO THE SPECIAL MEETING AGENDA

The Wylie City Council will hold a Special Called Council Meeting at 6:00 p.m., in the Council Chambers at the Wylie City Hall, located at 300 Country Club Road, Wylie, Texas on Tuesday, April 2, 2020. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.045 of the Texas Government Code and Due to the Urgent Public Necessity and Imminent Threat to Public Health and Safety from Covid-19, Immediate Action is Required by the City of Wylie City Council.

In addition to items previously posted:

Regular Item

2. Consider, and act upon, authorizing the Mayor and City Secretary to execute a General Election Rental Services Contract between the City of Wylie and the Collin County Elections Administrator for the May 2, 2020, General and Special Elections, including Exhibit A thereto (Cost of Services), and rescinding the Joint General and Special Election Services Contract dated March 16, 2020 between the City of Wylie and the Collin County Elections Administrator. (*S. Storm, City Secretary*)

3. Consider, and act upon, Resolution No. 2020-19(R) of the City Council of the City Of Wylie, Collin, Dallas and Rockwall Counties, Texas, amending Resolution No. 2020-06(R), which ordered a General Election to be held on May 2, 2020, for the purpose of electing the positions of Mayor and two Council Members (Place 5 and Place 6) of the Wylie City Council, to hold office for a period of three years; providing that the election is to be administered by the City of Wylie; making other necessary amendments; providing for a repealing clause. (*S. Storm, City Secretary*)

4. Consider, and act upon, Resolution No. 2020-20(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2020-10(R), which ordered a Special Election to be held on May 2, 2020, for the purpose of filling a vacancy in the office of City Council, Place No. 2, resulting from the resignation of council member Matthew Porter; providing that the election is to be administered by the City of Wylie; making other necessary amendments; providing for a repealing clause. (*S. Storm, City Secretary*)

5. Discussion regarding Fiscal Year 2019-2020 Budget

EXECUTIVE SESSION

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Receive legal advice regarding response to COVID-19 emergency and Executive Order GA-14

In accordance with the provisions of the Open Meetings Act, during Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, FOR THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT, AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE. THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

CERTIFICATION

I certify that this Notice of Meeting was posted on April 2, 2020 at 4:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed